TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Chris Kovanes, Programs Administrator/797-1102

Dennis Andresky, Parks and Recreation Director/797-1151 Prepared by Chris Kovanes, Programs Administrator

SUBJECT: Resolution

AFFECTED DISTRICT: All

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PRIORITIZE AND SUBMIT THE APPLICATION FOR PHASE V OF THE FUNDING CYCLE OF THE BROWARD COUNTY LAND PRESERVATION BOND PROGRAM.

REPORT IN BRIEF: The Land Preservation Bond Program has opened Phase V of the funding cycle. Thus far, the Town has been active in all of the past phases submitting parcels to be purchased via the Land Preservation Program. In the last cycle, the parcel known as Sundance at Davie, Inc. (generally located in District 2, 2 blocks north of Nova Drive on S.W. 71st Terrace) was the second prioritized parcel to the first being the Van Kirk parcel in which we were funded \$2,000,000.00 for a proposed wetland.

Since, the Town ended up purchasing the Sundance parcel for the purpose of a passive park after the parcel was not chosen by the Land Preservation Advisory Board (LPAB), staff is now recommending to resubmit Sundance for reimbursement via Phase V. The LPAB has been quite generous with reimbursements towards parcels that have been pre-acquired.

Staff is recommending the second priority to be the parcels know as the Mitzi subject site generally located in District 4 on the south side of S.W. 8^{th} Street just east of 136^{th} Avenue. These parcels make up a total of $2\frac{1}{2}$ acres. They are close to the new Boys and Girls Club and Flamingo Elementary.

The third priority are known as parcels A & D of Sunny Lakes. These parcels are generally located in District 1 south of Griffin Road and just west of the Florida Turnpike (just east of the Florida Turnpike on-ramp heading south towards Miami). There is a current lake on the property accounting for 10 of the 14 total acres.

These sites were determined via the criteria that the LPAB examines such as, trail connectivity, proximity to other parks and/or schools, acreage of parks and open space surrounding areas, overall quality of site for intended use of open space and passive recreation, etc. The awarded cities will be notified in the later part of July if a project will be funded according to the Department of Environmental Protection of Broward County.

Council may change these priorities; however a final application needs to be submitted by May 1, 2003.

PREVIOUS ACTIONS: The Town has participated in all phases of this program.

CONCURRENCES: N/A

FISCAL IMPACT: N/A

Has request been budgeted? N/A

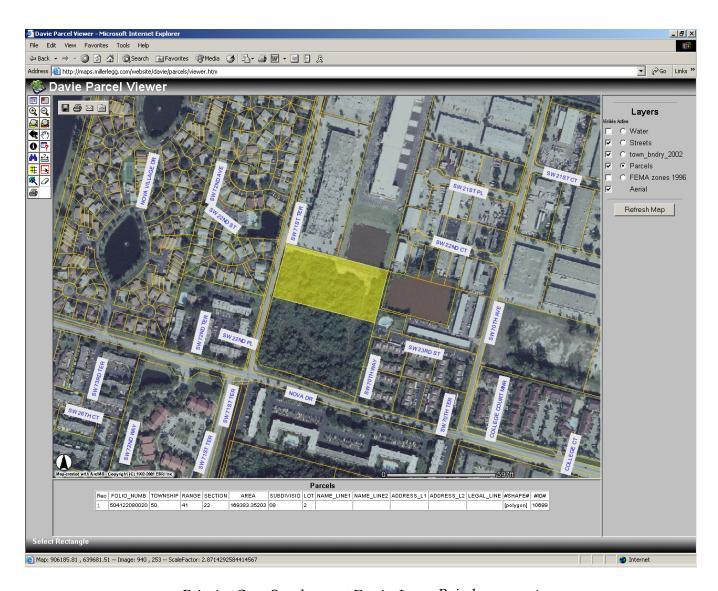
If yes, expected cost: N/A

Account Name: N/A

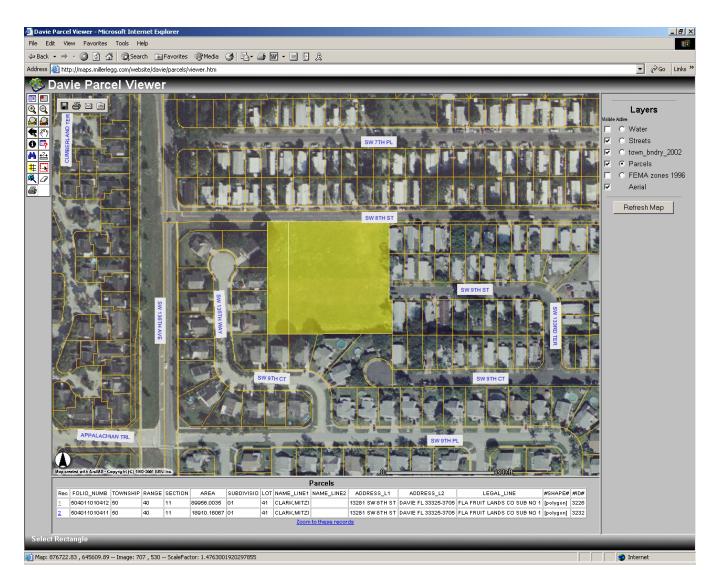
If no, amount needed: What account will funds be appropriated from: N/A

RECOMMENDATION(S): Motion to approve this resolution

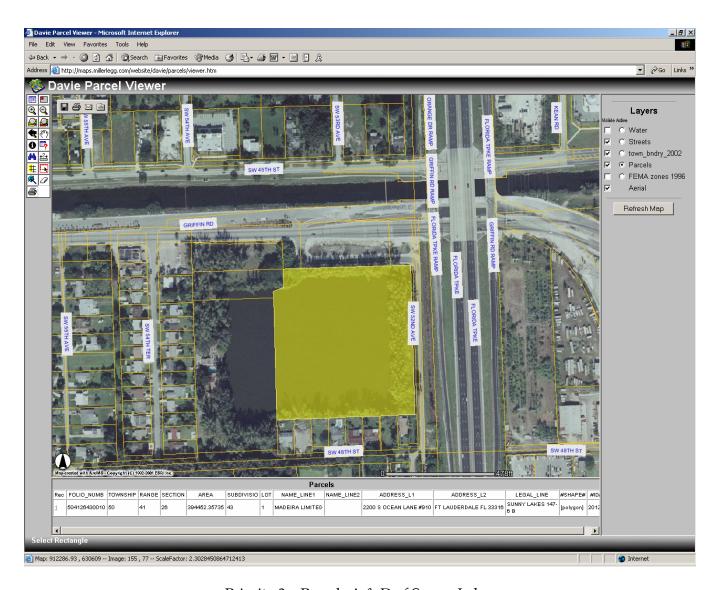
Attachment(s): Subject Site Maps, Resolution



Priority One, Sundance at Davie, Inc. - Reimbursement



Priority Two -- Mitzi Subject Site



Priority 3 - Parcels A & D of Sunny Lakes

RESOLUTION

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO PRIORITIZE AND SUBMIT THE APPLICATION FOR PHASE V OF THE FUNDING CYCLE OF THE BROWARD COUNTY LAND PRESERVATION BOND PROGRAM.

WHEREAS, the Broward County Land Preservation Bond Referendum for \$400,000,000.00 for the purpose of land preservation was passed on November 7, 2000; and

WHEREAS, the Town of Davie has been an active participant in the program submitting applications in all four (4) previous phases of the funding cycle; and

WHEREAS, the Town of Davie wishes to continue to submit a priority list of sites for Phase V of the funding cycle of the Broward County Land Preservation Bond Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby grants the Town Administrator authority to prioritize and submit an application into Phase V of the funding cycle of the Broward County Land Preservation Bond Program;

SECTION 2. Submit Sundance and Davie, Inc. as priority one, parcels known as Mitzi Subject Site as priority two, and parcels A & D of Sunny Lakes as priority 3.

This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS	_ DAY OF _	, 2003.
		MAYOR/COUNCILMEMBER
ATTEST:		
TOWN CLERK		

APPROVED THIS	DAY OF	, 2003.